



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable the Members of the Board of Regents

FROM: Richard J. Trautwein

SUBJECT: Charter Applications for July 2013

DATE: July 15, 2013

AUTHORIZATION(S):

Summary

Issue for Consent Agenda

Approval of charter applications.

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Recommendation

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
The Asian Heritage Museum	CE	New York	Grant provisional charter for five years.
The Carlisle Historical Society	CE	Schoharie	Extend provisional charter for five years.
Cleveland Historical Society	CE	Oswego	Extend provisional charter for five years.
Eden Regional Farm Museum	CE	Erie	Extend provisional charter for five years.
House of Angels Renaissance Projects	CE	Albany	Grant provisional charter for five years.
Italian American Museum	CE	Bronx	Extend provisional charter for five years.
North Country Children's Museum	CE	St. Lawrence	Grant provisional charter for five years.
Redwood Historical Society	CE	Jefferson	Extend provisional charter for five years.
Rochester Baseball Historical Society	CE	Monroe	Grant provisional charter for five years.
Ruth Keeler Memorial Library	CE	Westchester	Amend charter to specify the number of trustees to be not less than nine nor more than fifteen.
Wharton Studio Museum	CE	Tompkins	Grant provisional charter for five years.
Academy of St. Joseph	P-12	New York	Grant an absolute charter in the first instance.
Catholic Elementary School Association of New York	P-12	New York	Amend charter to add six additional school locations.
Catholic School Region of Central Westchester	P-12	New York	Grant an absolute charter in the first instance.
Catholic School Region of Dutchess	P-12	New York	Grant an absolute charter in the first instance.
Catholic School Region of Manhattan	P-12	New York	Grant an absolute charter in the first instance.

Catholic School Region of Northeast/East Bronx	P-12	New York	Grant an absolute charter in the first instance.
Catholic School Region of Northern Westchester/ Putnam	P-12	New York	Grant an absolute charter in the first instance.
Catholic School Region of the Northwest and South Bronx	P-12	New York	Amend charter to change the number of trustees to be not less than fifteen nor more than twenty-nine and to delete 4 school locations.
Catholic School Region of Rockland	P-12	New York	Amend charter to change the number of trustees to be not less than fifteen nor more than twenty-nine and to delete 2 school locations.
Catholic School Region of Staten Island	P-12	New York	Amend charter to change the number of trustees to be not less than fifteen nor more than twenty-nine; delete 2 school locations; add 2 new school locations; and to change the name of the school formerly known as St. Peter School to St. Peter- St. Paul School.
Catholic School Region of Ulster/Orange/ Sullivan	P-12	New York	Grant an absolute charter in the first instance.
Creative Minds Montessori School	P-12	Cayuga	Grant provisional charter for three years.
Faith Christian Academy	P-12	Columbia	Grant provisional charter for three years.
New York Center for Child Development	P-12	New York	Amend charter to include two new locations and consent to filing of certificate of assumed name "New York Center for the Developing Child".
Our Lady of Victory Academy of Westchester	P-12	Westchester	Dissolve charter, approval to store student records with St. Catherine Academy, 2250 Williamsbridge Rd. Bronx, New York 10469 and distribution of assets to the Sisters of Mercy of the Americas Mid-Atlantic Community, Inc.

Icahn School of Medicine at Mount Sinai	HE	New York	Amend charter to authorize a new not-for-profit parent holding company to become sole member of the corporation, effective only upon consummation of a transaction by and among the Icahn School of Medicine, the Mount Sinai Hospital and the Mount Sinai Medical Center, Inc., on the one hand, and Continuum Health Partners, Inc., and the hospital entities of which it is the sole member (Beth Israel Medical Center, The St. Luke's-Roosevelt Hospital Center and the New York Eye and Ear Infirmary), on the other.
St. Joseph's Seminary and College	HE	Westchester	Amend charter to operate and offer degrees at 2 branch campuses in Huntington, New York and Douglaston, New York.

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